

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 3, 2021

7:30 P.M.

For the safety of our staff and residents, the public is invited to attend the meeting by calling in as shown below.

WebEx Teleconference Meeting - Call In Information

CALL TOLL-FREE: 1-844-992-4726

Access Code: 187 341 9208

Meetings are also live-streamed to the City of Brainerd YouTube channel.

1. Call To Order - 7:30 PM

2. Roll Call

___ T. Erickson ___ M. O'Day ___ K. Stunek ___ G. Johnson

___ D. Pritschet ___ T. Stenglein ___ K. Bevans ___ Mayor Badeaux

3. Pledge Of Allegiance

4. Approval Of Agenda - Voice Vote

5. Consent Calendar

NOTICE TO PUBLIC - all matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval Of Bills**

Documents:

012021-04272021 PREPAID INVOICE REGISTER.pdf

050321 COUNCIL AP REGISTER.pdf

B. **Approval Of Minutes**

1. Regular Meeting Held on April 19, 2021

Documents:

20210419_CC draft.pdf

C. **Approval Of Licenses**

Contractor Licenses - 7

Documents:

Contractor Licenses 2021-05-03.pdf

D. Department Activity Reports

1. Fire Chief
2. Parks Recreation and Maintenance

Documents:

Fire Chief Report.pdf
Parks Recreation.pdf

E. 2020 Audits For Brainerd Public Utility And Brainerd HRA

Documents:

2020 Audits.pdf

F. Approval Of 2021 Temporary Employee Hirings

Documents:

Auth Temps.pdf

G. Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By Confidence Learning Center At 5Rocks Distilling, 25 Washington St. NE., Brainerd, MN

6. Presentations

A. Camp Ripley's Annual Presentation

Documents:

2021 Community Brief.pdf

B. Update From Library Board - Ms. Mary Koep

Documents:

Library Board.pdf

1. Library Update Ms. Mary Koep

Documents:

Brainerd Library Board Update.pdf

7. Council Committee Reports

A. Personnel And Finance Committee - 7:00 P.M.

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726

- Access Code: 187 902 0363

Documents:

20210503_PF.pdf

1. Request From Brainerd Community Action For 4th Of July Fireworks Donation

Documents:

BCA Fireworks Donation Request.pdf

2. Approval Of Memorandum Of Agreement With IBEW BPU Union For Hiring A Wastewater Intern/Operator

Documents:

MOA Eric Klein.pdf

3. Authorize Street Maintenance II Promotional Process

Documents:

Street Maint II.pdf

4. Authorize Hiring A Police Intern

Documents:

Authorize Hiring a Police Intern.pdf

5. Update On Police Chief Eligibility List

Documents:

Update on Police Chief Eligibility List Process 5_3_21.pdf

- a. Police Chief Hiring Update

Documents:

Police Chief Hiring Update.pdf

6. Request Approval To Dispose Of Surplus Equipment - Council Tablets

Documents:

Dispose of Surplus.pdf

7. Authorization To Purchase Flowers For Downtown

Documents:

Authorization to Purchase Flowers for Downtown.pdf

8. Annual Delegation To Perform Electronic Transfers

Documents:

Annual Delegation-Electronic Transfers.pdf

B. Safety And Public Works Committee -6:45 P.M.

WebEx Teleconference Information

- Call Toll-Free: 844-992-4726
- Access Code: 187 957 5535

Documents:

20210503_SPW.pdf

1. Request To Approve Event And Street Closure Application - DDBC
"Here For Good" Market

Documents:

DDBC Here for Good Event.pdf

2. Request To Approve Change Order For Improvement 21-07 - City Hall
Parking Lot And Alley Resurfacing And ADA Upgrades Project

Documents:

Parking Lot Change Order.pdf

3. Request To Designate Certain Tax-Forfeit Parcels As Non-
Conservation For Direct Sale

Documents:

Tax-Forfeit Parcels.pdf

4. Request To Accept Proposal For Materials Testing Services -
Improvement 19-01 - NW 4th Street Reconstruction

Documents:

Braun Intertec Proposal.pdf

5. Request To Adopt Resolution Of Support For The Mississippi River -
Brainerd Watershed: One Watershed, One Plan

Documents:

Res - One Watershed One Plan.pdf

6. Resolution - Accepting Quote - Improvement 19-19 - NW 3rd Street And Jackson Street Reconstruction Project

Documents:

Res - Accept Quote Improvement 19-19.pdf

7. Request To Set Annual Municipal Separate Storm Sewer Public Hearing

Documents:

Set MS4 Public Hearing.pdf

8. Resolution For Local Road Improvement Grant 24:21

Documents:

RES 24 _21 - Local Road Imp.docx

8. **Unfinished Business**

A. **Call For Applicants - Informational**

(Applications Available on the City's Website)
(<http://www.ci.brainerd.mn.us>)

Mayor Recommended: (terms to expire 12/31 of said year)

Cable TV Advisory Committee - 1 term (Expire 2021) - 2 terms (Expire 2022)

Charter Commission - 1 term (Expire 2022)

Park Board - 1 term (Expire 2024)

Rental Dwelling License Board of Appeals - 3 terms (Expire 2022)

Transportation Advisory Committee (TAC) - 1 term (Expire 2022)

Mayor Recommended: (terms to expire 09/07 of said year)

Economic Development Authority (EDA) - 1 term (Expire 2021) - 1 term (Expire 2026)

Council President Recommended: (terms to expire 12/31 of said year)

Police & Fire Civil Service Commission - 1 term (Expire 2023)

Ad Hoc Committees - Applicants Needed

Water Tower Committee - Two positions available

9. **New Business**

A. **Consideration Of Comprehensive Plan Amendment**

Documents:

Consideration of Comprehensive Plan Amendment.pdf

B. Front Yard Setback Variance - Lots 24 Through 40, Block 9 Northtown

Documents:

Variance Setbacks.pdf

C. Preliminary Plat - Lots 24 Through 40 And Outlot C, Northtown

Documents:

Preliminary Plat - Lots 24 through 40 and Outlot C, Northtown.pdf

D. Preliminary Plat - Outlot B, Brainerd Oaks

Documents:

Preliminary Plat - Outlot B, Brainerd Oaks.pdf

E. Consideration Of Resolution Temporarily Eliminating Patio Size Restrictions

Documents:

Res - Patio Size.pdf

F. Conditional Use Permit - CC's Bar Patio

Documents:

Conditional Use Permit - CCs Bar Patio.pdf

G. Conditional Use Permit - O'Neary's Irish Pub Patio

Documents:

Conditional Use Permit - ONearys Irish Pub Patio.pdf

H. Consideration Of Request To Amend Section 900 Of The City Code

Documents:

Consideration of Request to Amend Section 900 of the City Code.pdf

I. Resolution Supporting A 2nd Amtrak Passenger Train

Documents:

Res Supporting 2nd Train.pdf

10. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

11. **Staff Reports**

(Verbal: Any Updates since Packet)

12. **Mayor's Report**

13. **Council Member Reports**

14. **Adjourn**

Personnel & Finance Committee will meet at 7:00 P.M.

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Safety & Public Works Committee will meet at 6:45 P.M.

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Visit the City's Website at www.ci.brainerd.mn.us

MISSION

"Provide high quality, cost effective public services and leadership in creating a sustainable city"